



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, May 20, 2015 – 3:30 PM
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Mary Wilber, Chair
Teresa Kim Quale, Vice Chair
Dana Braccia
Halette Fealey
Laraine Rodgers
Peggy Sharp-Chamberlain
Doug Sydnor

Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agenda items.

3. APPROVAL OF MINUTES – Regular meeting – April 22, 2015

Action: Motion to approve the minutes of April 22 2015.

Approved 5-0; Board Member Sydnor moved to approve the April 22, 2015 Meeting Minutes with two corrections; seconded by Board Member Fealey (Board Members Braccia and Rodgers abstained).

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenda items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

- Director's Report
Kathleen Wade, Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report
Kathleen Wade, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlight
Medina Zick, Youth Services Coordinator, will present information about the Summer Reading Program.

Action: Information items/Possible Discussion

6. PRESENTATION OF EVIDENCE BASED COLLECTION MANAGEMENT SOFTWARE COLLECTION HQ

Action: Information item

6a. DISCUSSION AND POSSIBLE ACTION REGARDING LIBRARY BOARD'S STATEMENT ON THE NON DISCRIMINATION ORDINANCE MADE APRIL 22ND

Action: Information item

No action was taken.

7. UPCOMING LIBRARY BOARD MEETINGS

Action: Motion to waive the July and August meetings.

Approved 5-0; Board Member Rodgers moved to approve the motion to waive the July and August meetings; seconded by Board Member Fealey.

8. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

9. ADJOURNMENT

Action: Motion to adjourn.

Approved 7-0; moved by Board Member Sharp-Chamberlain, seconded by Board Member Quale.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446. 01/04/12